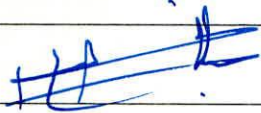


Board Meeting Disclosure

Date	13.06.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Thursday on 16.06.2022
Meeting starting time	01:00 p.m.
The agenda of the meeting	- Discuss investment opportunities to increase company's revenue. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	13.06.2022 
Company's Seal	